

28 September 2026

Notice Required Under ASX Listing Rule 3.13.1

Lincoln Minerals Limited (Lincoln or 'the Company') (ASX: LML) advises that the 2026 Annual General Meeting ("AGM") of shareholders is scheduled to be held on Monday, 16 November 2026.

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the Company's website.

An item of business at the AGM will be a re-election of directors.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for the receipt of written nominations from persons wishing to be considered for election as a director is 5:00pm (ACDT) on Monday, 5 October 2026.

Approved for release by the Board of Lincoln Minerals Limited.

For further information, please contact:

Chris Wilcox

Chief Executive Officer

Lincoln Minerals Limited

E: info@lincolnminerals.com.au

P: 1300 137 116

Kristin Rowe

Investor and Media Relations

NWR Communications

E: kristin@nwrcommunications.com.au

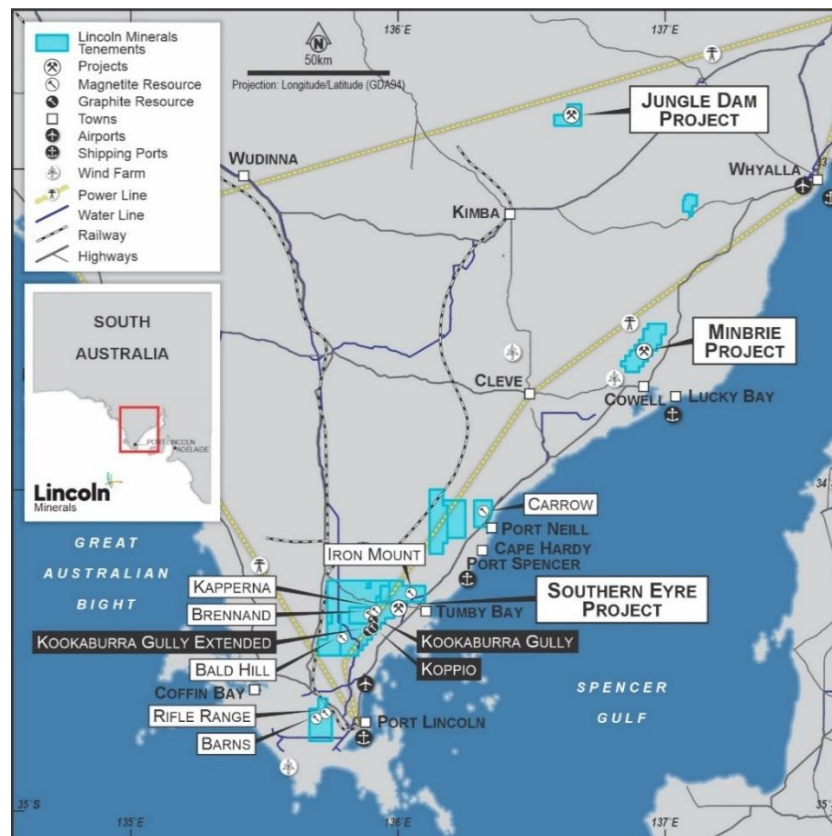
P: +61 404 88 98 96

About Lincoln Minerals

Lincoln Minerals (ASX: LML) is an Australian copper discovery company focused on advancing copper and base metal projects in South Australia's world-class Gawler Craton region. The company's key projects include the Minbrie Project, where review of historic drilling has identified copper and base metals mineralisation in surface and drill hole samples, within a larger district scale mineralised system.

Lincoln also holds the Kookaburra Graphite Project, the Eyre Magnetite Project, and multiple highly prospective uranium targets across its tenement portfolio.

The Company's projects are all strategically positioned close to established road, rail, port and high-voltage power infrastructure.



Location of Lincoln Minerals' projects in South Australia